

**INVITATION**  
**Annual General Meeting**  
**GENERAL AVIATION Development a.s.**

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Board of Directors hereby invites the shareholders to attend the

**Annual General Meeting**  
**of**  
**GENERAL AVIATION Development a.s.**

with its registered office at Rašínova 103/2, Brno-město, 602 00 Brno, ID No. (IČO): 293 66 674,  
registered in the Commercial Register with the Regional Court in Brno, Section B, File No. 7572

(the “Company”)

to be held

**on 30 December 2024, from 10:00 a.m., at Na Příkopě 988/31, 110 00 Praha 1**

**Agenda of the General Meeting:**

1. opening;
2. election of bodies;
3. decision on dissolution of the Company and its liquidation;
4. appointment of a liquidator of the Company;
5. closing.

**Attendance and Proxy**

Shareholders attending the General Meeting will be registered at the place of the General Meeting from 9:45 a.m. to 10:00 a.m.

Shareholders are recorded in the list of present shareholders containing requirements stipulated by law.

A shareholder may attend the General Meeting either in person or may be represented by proxy on the basis of a written power of attorney. The written power of attorney shall state whether the shareholder in question is to be represented by proxy at only one or several General Meetings. The written power of attorney shall bear an officially authenticated signature of the principal. A shareholder – foreign legal entity/natural person attending the General Meeting is required in the absence of a mutual legal assistance treaty to present an apostilled or super-legalised signature.

Correspondence voting is not allowed.

## **Decisive Date**

With regard to the fact that the Company's Articles of Association do not stipulate another decisive date, nor has it been determined by a decision preceding the General Meeting, the decisive date for attendance at the General Meeting is the day of the General Meeting, i.e. 30 December 2024.

Only a person who, according to the list of shareholders, owns shares of the Company as of the decisive date, or a person, who who, although not recorded in the list of shareholders, proves that he/she is the owner of the shares of the Company as of the decisive date may attend the General Meeting and exercise the shareholder rights at the General Meeting, incl. the right to vote.

## **Proposed Resolutions: Substantiation / Explanation**

### **Ad) Item 2 put on the agenda of the General Meeting:**

Under this item, the General Meeting bodies will be elected in compliance with law and the Company's Articles of Association. In connection therewith, the General Meeting is proposed to pass resolutions which read as follows:

*"The General Meeting of the Company elects Veronika Talčíková, born on 8.3.2002, residing at Lipník 457, 294 43 Čachovice, as the Chairman of the General Meeting."*

*"The General Meeting of the Company elects JUDr. Jana Nováková, attorney at law, registered under Czech Bar Association registration number 13855, born on 5.4.1983, residing at Vřesová 679/9, 181 00 Praha 8, as the minute taker of the General Meeting."*

*"The General Meeting of the Company elects Veronika Talčíková, born on 8.3.2002, residing at Lipník 457, 294 43 Čachovice, as the minute verifier of the General Meeting."*

*"The General Meeting of the Company elects Veronika Talčíková, born on 8.3.2002, residing at Lipník 457, 294 43 Čachovice, as the scrutineer of the General Meeting."*

The aforementioned resolutions are proposed to be passed as the proposed persons meet the requirements for the performance of the function of the General Meeting body and are able to duly meet the demands imposed on the performance of the relevant function.

### **Ad) Item 3 put on the agenda of the General Meeting:**

Under this item, the General Meeting will decide on dissolution of the Company with liquidation and entry of the Company into liquidation as of 1 January 2025. In connection therewith, the General Meeting is proposed to pass a resolution which reads as follows:

*"The General Meeting of the Company decides on dissolution of the Company with liquidation and entry of the Company into liquidation as of 1 January 2025. During the liquidation, the Company will use the suffix "in liquidation" to its name."*

The aforementioned resolution is proposed to be passed taking into account the wish of the Company's shareholders to close the business activities of the Company.

### **Ad) Item 4 put on the agenda of the General Meeting**

Under this item and following the previous item of the agenda of the General Meeting, the General Meeting will decide on appointment of a liquidator of the Company. In connection therewith, the General Meeting is proposed to pass a resolution which reads as follows:

*“The General Meeting of the Company hereby appoints, effective as from 1 January 2025, Mr. Jakub Slačik, born on 26 January 1979, residing at č.p. 59, 687 41 Medlovice, as a liquidator of the Company.”*

The aforementioned resolution is proposed to be passed as the proposed person meets the requirements for the performance of the function of the Company's liquidator and is able to duly meet the demands imposed on the performance of the relevant function.

In Prague on 28 November 2024



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**GENERAL AVIATION Development a.s.**  
Jakub Slačik, Chairman of the Board of Directors